

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Council Chambers  
December 10, 2013

**Call to Order:** 1:01 p.m.

**Committee Member Roll Call:**

Present: Legislative Leader Regina Gasco-Bentley, Councilor John Keshick, Councilor Michael Naganashe (Absent)

**Legislative Staff and Council Members present:**

Councilor Denemy, Councilor Law, Legislative Services Attorney Budnick, Legislative Administrative Assistant Yvonne McShane.

**Executive Staff:**

LTBB Tribal Chairman Fred Kiogima, LTBB Vice Chairman Deb Deleon, NRD Chief Conservation Officer Kevin Willis, General Counsel James Bransky

**Agenda:**

Motion made by Legislative Leader Gasco - Bentley and supported by Councilor Keshick to adopt the agenda of December 10, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

Motion carried.

**Minutes:**

Motion made by Councilor Keshick and supported by Legislative Leader Gasco-Bentley to approve the minutes of August 15, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

**Business:**

Motion made by Legislative Leader Gasco-Bentley and supported by Councilor Keshick to table the Tribal Burial, Inc. discussion.

**Closed Session:** 1:06 p.m.

Motion by Councilor Keshick and supported by Legislative Leader Gasco-Bentley to go into closed session for Legal Issues.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Naganashe)

1:19 p.m.: Councilor Naganashe arrives.

**Back to open session:** 2:04 p.m.

**Land and Reservation Committee selection of new officers:**

Motion made by Councilor Keshick and supported by Legislative Leader Gasco-Bentley to nominate Councilor Naganashe to the Land and Reservation Secretary.

48 Vote: 2-Yes, 0-No, 1-Abstained (Councilor Naganashe), 0-Absent.

49 Motion made by Councilor Keshick and supported by Councilor Naganashe to nominate Legislative  
50 Leader Gasco-Bentley as Chairman of the Land and Reservation Committee.  
51 Vote: 2-Yes, 0-No, 1-Abstained (Legislative Leader Gasco-Bentley ), 0-Absent.  
52

53 Motion by Councilor Naganashe and supported by Councilor Keshick to approve the Land and  
54 Reservation meeting dates for 2014 and have them posted.  
55 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent.

56 Motion by Councilor Naganashe and supported by Councilor Keshick to Adjourn at 2:21 pm.

57 Next meeting scheduled for December 18, 2013  
58 (M worksession)